



Herbert Warehouse  
The Docks  
Gloucester  
GL1 2EQ

Wednesday, 18 September 2019

## **TO EACH MEMBER OF GLOUCESTER CITY COUNCIL**

Dear Councillor

You are hereby summoned to attend a **MEETING OF THE COUNCIL** of the **CITY OF GLOUCESTER** to be held at the Civic Suite - North Warehouse, The Docks, Gloucester, GL1 2EP on **Thursday, 26th September 2019 at 6.30 pm** for the purpose of transacting the following business:

### **AGENDA**

1. **APOLOGIES**

To receive any apologies for absence.

2. **MINUTES (Pages 9 - 24)**

To approve as a correct record the minutes of the Council Meeting held on 11 July 2019.

3. **DECLARATIONS OF INTEREST**

To receive from Members, declarations of the existence of any disclosable pecuniary, or non-pecuniary, interests and the nature of those interests in relation to any agenda item. Please see Agenda Notes.

4. **CALL OVER**

- (a) Call over (items 9, 10 and 14) will be read out at the meeting and Members invited to reserve the items for discussion.
- (b) To approve the recommendations of those reports which have not been reserved for discussion.

**5. PUBLIC QUESTION TIME (15 MINUTES)**

The opportunity is given to members of the public to put questions to Cabinet Members or Committee Chairs provided that a question does not relate to:

- Matters which are the subject of current or pending legal proceedings or
- Matters relating to employees or former employees of the Council or comments in respect of individual Council Officers.

**6. PETITIONS AND DEPUTATIONS (15 MINUTES)**

A period not exceeding three minutes is allowed for the presentation of a petition or deputation provided that no such petition or deputation is in relation to:

- Matters relating to individual Council Officers, or
- Matters relating to current or pending legal proceedings

**7. ANNOUNCEMENTS (10 MINUTES)**

To receive announcements from:

- a) The Mayor
- b) Leader of the Council
- c) Members of the Cabinet
- d) Chairs of Committees
- e) Head of Paid Service

**8. MEMBERS' QUESTION TIME**

- a) Leader and Cabinet Members' Question Time (30 minutes)

Any member of the Council may ask the Leader of the Council or any Cabinet Member any question without prior notice, upon:

- Any matter relating to the Council's administration
- Any matter relating to any report of the Cabinet appearing on the Council's summons
- A matter coming within their portfolio of responsibilities

Only one supplementary question is allowed per question.

- c) Questions to Chairs of Meetings (15 Minutes)

## **ISSUES FOR DECISION BY COUNCIL**

### **9. CITY PLAN (Pages 25 - 192)**

To receive the report of the Cabinet Member for Planning and Housing Strategy seeking approval for the Pre-Submission Gloucester City Plan for publication and submission to examination to enable the Council to progress the Gloucester City Plan to adoption to help meet identified growth needs.

### **10. POLITICAL BALANCE ON COMMITTEES - REVIEW (Pages 193 - 196)**

To receive the report of the Corporate Director and Monitoring Officer proposing changes to the size and membership of Committees to ensure statutory political balance following the by-elections held on 25 July 2019.

## **MOTIONS FROM MEMBERS**

### **11. NOTICES OF MOTION**

#### **1. PROPOSED BY COUNCILLOR HILTON**

"This council notes that planning permission was granted on the 2nd of May 2019 for the construction of a revised football stadium at Meadow Park (19/0008/FUL).

This council notes that the directors of Gloucester City Association Football Club have applied for funding to the Football Stadium Improvement Fund, to help towards the cost of stadium's construction.

This council agrees to continue to give its active support to Gloucester City Association Football Club in its return to Meadow Park."

#### **2. PROPOSED BY COUNCILLOR FIELD**

"This council can and must do more to tell the story of Gloucester."

#### **3. PROPOSED BY COUNCILLOR STEPHENS**

"Council has declared a climate emergency and agreed to take action to make its carbon footprint neutral by 2030. It has further agreed that the whole of Gloucester should be carbon neutral by 2050.

Council recognises that a key part of achieving this will be to create a sustainable and environmentally friendly public transport system that precludes the use of petrol/ diesel propelled vehicles. Council further notes that this is in line with national government policy.

Council therefore endorses that we should move to all buses operating in the City being electric and that the City's hackney carriage and private hire fleets should be net carbon neutral, with a target date of implementation of no later than 2026.

Council resolves:

1. To request the Cabinet Member for the Environment to pursue urgent discussions with the Cabinet Member for Climate Change at the County Council to negotiate with the bus operators with a view to developing a timetable and action plan to convert the relevant fleets to use all electric vehicles as soon as possible, but no later than 2026.
2. To prepare a detailed report on the above to the Cabinet within 6 months of the approval of this notice of motion.
3. To prepare a report to the Licensing Committee in respect of the licensing of hackney carriage and private hire vehicles with a view to making both these fleets carbon neutral by 2026.
4. That proposals to establish a network of charging points including within the development of Kings Quarter be developed as part of the above process.
5. That the Council's 2020/ 2021 capital & revenue budgets are drafted to contain provision for any costs that the Council will need to bear in relation to the above.
6. That we lobby the government and the City MP to increase funding to local authorities to develop the charging infrastructure needed to maintain an all-electric vehicle transport system."

12. **WRITTEN QUESTIONS TO CABINET MEMBERS (Pages 197 - 216)**

Written questions and answers. Only one supplementary question is allowed per question.

13. **EXCLUSION OF PRESS AND PUBLIC**

**To resolve:**

That the press and public be excluded from the meeting during the following items of business on the grounds that it is likely, in view of the nature of business to be transacted or the nature of the proceedings, that if members of the press and public are present during consideration of these items there will be disclosure to them of exempt information as defined in Schedule 12A of the Local Government Act 1972 as amended.

**Agenda Item Nos.**

14

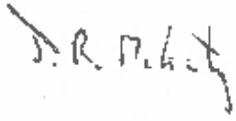
**Description of Exempt Information**

Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

14. **GLOUCESTERSHIRE AIRPORT LIMITED (GAL) (Pages 217 - 274)**

To receive the report of the Cabinet Member for Environment concerning Gloucestershire Airport Limited (GAL).

Yours sincerely

A handwritten signature in dark ink, appearing to read "J. R. McGinty". The signature is written in a cursive style with some loops and flourishes.

**Jon McGinty**  
**Managing Director**

## NOTES

### Disclosable Pecuniary Interests

The duties to register, disclose and not to participate in respect of any matter in which a member has a Disclosable Pecuniary Interest are set out in Chapter 7 of the Localism Act 2011.

Disclosable pecuniary interests are defined in the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 as follows –

<u>Interest</u>	<u>Prescribed description</u>
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within the previous 12 months (up to and including the date of notification of the interest) in respect of any expenses incurred by you carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
Contracts	Any contract which is made between you, your spouse or civil partner or person with whom you are living as a spouse or civil partner (or a body in which you or they have a beneficial interest) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged
Land	Any beneficial interest in land which is within the Council's area.  For this purpose "land" includes an easement, servitude, interest or right in or over land which does not carry with it a right for you, your spouse, civil partner or person with whom you are living as a spouse or civil partner (alone or jointly with another) to occupy the land or to receive income.
Licences	Any licence (alone or jointly with others) to occupy land in the Council's area for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge) – (a) the landlord is the Council; and (b) the tenant is a body in which you, your spouse or civil partner or a person you are living with as a spouse or civil partner has a beneficial interest
Securities	Any beneficial interest in securities of a body where – (a) that body (to your knowledge) has a place of business or land in the Council's area and (b) either – i. The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share

- capital of that body; or
- ii. If the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you, your spouse or civil partner or person with whom you are living as a spouse or civil partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

For this purpose, “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

NOTE: the requirements in respect of the registration and disclosure of Disclosable Pecuniary Interests and withdrawing from participating in respect of any matter where you have a Disclosable Pecuniary Interest apply to your interests and those of your spouse or civil partner or person with whom you are living as a spouse or civil partner where you are aware of their interest.

### **Access to Information**

Agendas and reports can be viewed on the Gloucester City Council website: [www.gloucester.gov.uk](http://www.gloucester.gov.uk) and are available to view five working days prior to the meeting date.

For enquiries about Gloucester City Council’s meetings please contact Democratic Services, 01452 396126, [democratic.services@gloucester.gov.uk](mailto:democratic.services@gloucester.gov.uk).

If you, or someone you know cannot understand English and need help with this information, or if you would like a large print, Braille, or audio version of this information please call 01452 396396.

### **Recording of meetings**

Please be aware that meetings may be recorded. There is no requirement for those wishing to record proceedings to notify the Council in advance; however, as a courtesy, anyone wishing to do so is advised to make the Mayor aware before the meeting starts.

Any recording must take place in such a way as to ensure that the view of Councillors, Officers, the Public and Press is not obstructed. The use of flash photography and/or additional lighting will not be allowed unless this has been discussed and agreed in advance of the meeting.

### **FIRE / EMERGENCY EVACUATION PROCEDURE**

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:

- You should proceed calmly; do not run and do not use the lifts;
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building; gather at the assembly point in the car park and await further instructions;
- Do not re-enter the building until told by a member of staff or the fire brigade that it is safe to do so.